

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 19, 2011, WITH THE FOLLOWING MEMBERS PRESENT: EDWIN H. HUMPHREY, PRESIDENT, AND ARCHIE WILSON, MEMBER. COMMISSIONER PROUD JOINED SESSION SHORTLY THEREAFTER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE OCTOBER 19, 2011 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 159-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 159-11** resolving to approve payment to vendors **in the revised total amount of \$2,209,256.34** as set forth in the BCC Approval Invoice Report For Checks Dated **October 19, 2011**, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor **10/17/2011**, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

**IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT...
RELEASE OF MAINTENANCE BONDS AS SURETY FOR THE
INSTALLATION OF WATER MAIN EXTENSIONS AND ACCEPTANCE
OF SAME INTO THE COUNTY WATERWORKS SYSTEM...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Lyle G. Bloom, P.E., Sanitary Engineer, with the concurrence of Thomas C. Yeager, Director of Utilities, Clermont County Water Resources Department, to authorize the release of Maintenance Bonds which provided surety for the installation of water main extensions to serve the following subdivisions and to accept said water main extensions into the County Waterworks System pursuant to the Clermont County Water Resources Department Rules and Regulations:

Subdivision	Township	Water Bond
The Reserves of White Gate Farm DC# 05-0708-007	Miami	\$4,200.00
Pine Run Subdivision DC# 06-0807-003	Batavia	\$2,000.00*
*Secured by Official Check Number 4694575 dated 07/06/06 issued by PNC Bank, National Association, Cincinnati, Ohio, on behalf of Kapital Properties, LLC		

Pine Run Estates Subdivision Phase 2 DC# 06-1127-002 *Secured by Irrevocable Standby Letter of Credit Number 60-202914-8E, issued by Union Savings Bank , 8534 East Kemper Road, Cincinnati, Ohio 45249	Batavia	\$2,000.00*
Locust Pines DC#06-0106-006	Pierce	\$1,000.00
Middleton Oaks Subdivision DC# 06-0113-003	Miami	\$2,400.00
Twin Gates Subdivision Section 1 DC# 06-0927-006	Batavia	\$6,700.00

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

IN RE: CLERMONT COUNTY WATER RESOURCES DEPARTMENT/OFFICE OF ENVIRONMENTAL QUALITY...CONTRACT FOR PROFESSIONAL SERVICES WITH SHAW ENVIRONMENTAL & INFRASTRUCTURE, INC. RELATIVE TO MODELING OF THE UPPER WATERSHED OF THE EAST FORK OF THE LITTLE MIAMI RIVER IN CONJUNCTION WITH THE WATERSHED PROTECTION PROGRAM FOR THE COUNTY OF CLERMONT, OHIO, FOR SAME...11-1007-002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Hannah Gonzalez, Project Manager, with the concurrence of Paul Braasch, Director, Clermont County Water Resources Department/Office of Environmental Quality, to execute a Contract for Professional Services by and between the County of Clermont, Ohio, and Shaw Environmental & Infrastructure, Inc., 5050 Section Avenue, Cincinnati, Ohio 45212 for the modeling of the upper watershed of the East Fork of the Little Miami River in conjunction with the Watershed Protection Program for the County of Clermont, Ohio, in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for a total amount not to exceed \$21,000.00, effective upon execution by the Clermont County Board of County Commissioners for a period of two years thereafter, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Humphrey, Aye; Mr. Proud, Absent.

LET THE RECORD SHOW: COMMISSIONER PROUD JOINED SESSION AT THIS TIME.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/ THE TELECOMMUNICATIONS DIVISION (TTD)...CORRECTION OF THE AMOUNTS SET FORTH IN ADDENDUM NUMBERS 82705.2 AND 75435.2 TO THE CONTRACT WITH CINCINNATI BELL TELEPHONE COMPANY, LLC FOR MULTIPLE TELECOMMUNICATIONS VOICE AND DATA TRANSPORT SERVICES FOR SAME...06-0515-004...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security/The Telecommunications Division, with the concurrence of David L. Spinney, County Administrator, to correct the amounts set forth in Addendum Numbers 82705.2 and 75435.2 to the Contract with Cincinnati Bell Telephone Company, LLC, 221 East 4th Street, P. O. Box 2301, Cincinnati, Ohio 45201 for Multiple Telecommunications Voice & Data Transport Services, previously ratified by the Board of County Commissioners on 5/11/11 and 6/8/11, respectively, due to an error in calculation, thereby reducing the revised estimated annual contract amount from \$254,108.04 to \$252,640.04, with all other terms and conditions of the original contract and amendments to remain in full force and effect.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
DIVISION OF PUBLIC SAFETY SERVICES...CONTRACT FOR
SERVICES WITH COLOSSUS, INC. DBA INTERACT PUBLIC SAFETY
SYSTEMS TO PROVIDE SOFTWARE MAINTENANCE SERVICES AND
SUPPORT FOR THE COMPUTER AIDED DISPATCH (CAD) SYSTEM,
THE MANAGEMENT INFORMATION SYSTEM (MIS) AND THE
MOBILE SOFTWARE FOR SAME...11-1007-001...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract for Services with Colossus, Inc., dba InterAct Public Safety Systems, 102 West Third Street, Suite 750, Winston-Salem, North Carolina 27101 for software maintenance services and support in accordance with the Scope of Services as identified in Exhibit A, attached thereto and made a part thereof, for the Computer-Aided Dispatch (CAD) System, in the amount of \$34,212.50, the Management Information System (MIS), in the amount of \$1,500.00, and for the Mobile Software, in the amount of \$29,133.15, for a sum total amount of \$64,845.65, effective 10/1/11 through 09/30/12, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/
RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES
AGREEMENT WITH CLERMONT SHELTERED WORK
ADMINISTRATION SERVICES, INC. AND CLERMONT COUNTY
BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION
OF A WORK SERVICES PROGRAM FOR SAME...11-1011-
003...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, Director, Office of Technology, Communications and Security, with the concurrence of David L. Spinney, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215 and Clermont

County Board of Developmental Disabilities, 2040 U.S 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$2,250.00, effective 10/15/11 through 12/31/11, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH PRESSLEY RIDGE FOR THE PROVISION OF TRADITIONAL FOSTER CARE AND TREATMENT FOSTER CARE SERVICES FOR SAME...11-1010-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of David L. Spinney, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Pressley Ridge, 7162 Reading Road, Suite 900, Cincinnati, Ohio 45237 for the provision of traditional foster care and treatment foster care services for children in the care and/or custody of the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates of \$55.00 per diem and \$82.21 per diem, respectively, effective for the period of 10/01/11 through 09/30/12, pursuant to and in compliance with the terms and conditions specified therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF HUMAN RESOURCES...APPLICATION FOR RETROSPECTIVE-RATING PLAN FOR PUBLIC EMPLOYERS WITH THE OHIO BUREAU OF WORKERS' COMPENSATION FOR CLERMONT COUNTY'S PARTICIPATION IN CALENDAR YEAR 2012...11-1005-002...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney County Administrator, to authorize Clermont County's participation in the Ohio Bureau of Workers' Compensation Retrospective-Rating Plan (Policy Number 31300001) for the period January 1, 2012 through December 31, 2012, and further to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute the Application for Retrospective-Rating Plan for Public Employers Form U-21 relative thereto, pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: DEPARTMENT OF HUMAN RESOURCES...WORKER'S COMPENSATION SERVICE AGENCY AGREEMENT WITH COMPMANAGEMENT, INC. FOR RECEIVING, PROCESSING, ANALYZING, AND EXAMINING CLAIMS FILED AGAINST THE

COUNTY'S RISK WITH THE OHIO BUREAU OF WORKERS' COMPENSATION...11-1005-003...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Department of Human Resources, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute a Worker's Compensation Service Agency Agreement by and between the Board of County Commissioners of Clermont County, Ohio, and CompManagement, Inc., P.O. Box 884, Dublin, Ohio 43017-0884 designating CompManagement, Inc. as the Exclusive Agent of the County of Clermont, Ohio, to receive, process, analyze, and examine claims filed against the County's risk with the Ohio Bureau of Workers' Compensation, at a cost not to exceed \$10,500.00, effective for the period of 11/01/11 through 10/31/12, pursuant to and in compliance with the terms and conditions set forth therein **and contingent upon the issuance and receipt of a purchase order therefore.**

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...ACCEPTANCE OF THE CONTRACT WITH PRUS CONSTRUCTION COMPANY FOR PROJECT NUMBER MI-16-10 RELATIVE TO THE CLE-SR 28 4.02 SIDEWALKS PROJECT, PID 87510, LOCATED IN MIAMI TOWNSHIP AS COMPLETE AND APPROVAL OF PAYMENT NUMBER 2 AND PAYMENT NUMBER 3 FOR FINAL PAYMENT AND RELEASE OF RETAINAGE, RESPECTIVELY, RELATIVE THERETO...10-1203-001...RATIFIED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Prus Construction Company, 5325 Wooster Road, Cincinnati, Ohio 45226 for Project Number MI-16-10 relative to the CLE-SR 28 4.02 Sidewalks Project, PID 87510, located in Miami Township, as Complete as of 05/01/11 and to approve Payment Number 2 in the amount of \$6,314.25 and Payment Number 3 in the amount of \$7,532.80 plus all accrued interest earned thereon, which represents final payment due on the referenced contract and the release of retainage therefore, respectively.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...REQUEST FOR A TEMPORARY DETOUR TO THROUGH TRAFFIC ON STONELICK WILLIAMS CORNER ROAD IN STONELICK TOWNSHIP...11-1013-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to authorize a temporary detour to through traffic on Stonelick Williams Corner Road in Stonelick Township, for the period of **Monday, 11/07/11** through **Friday, 12/09/11**, for a bridge deck replacement for Bridge Number C116-2.79, with the

understanding that the appropriate barriers and detour signs will be maintained during the afore stated temporary detour along an alternate route by the appropriate law enforcement agency therefore pursuant to Section 5543.17 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...HAMBLLEN’S SUBDIVISION NO. 2/UNION TOWNSHIP...RECORD PLAT NUMBER 629-2722 FOR THE REPLAT OF LOT NUMBERS 4, 5, 7A, 9A, AND 11A WITHIN SAME...11-1006-001...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2722** for the Replat of Lots in the following Subdivision within Union Township:

Subdivision	Record Plat Number	Reason for Replat
Hamblen’s Subdivision No. 2 Replat of Lot Numbers 4, 5, 7A, 9A and 11A Union Township	629-2722	To Create New Lot Numbers 13 and 14

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: COUNTY ENGINEER...MAWOOD SUBDIVISION/BATAVIA TOWNSHIP...RECORD PLAT NUMBER 629-2723 FOR THE REPLAT OF LOT NUMBERS 4, 5, 12 AND 13 AND ALL OF DAVIS STREET WITHIN SAME...11-1011-002...EXECUTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Patrick J. Manger, County Engineer, with the concurrence of David L. Spinney, County Administrator, to execute Record Plat Number **629-2723** for the Replat of Lot Numbers 4, 5, 12, and 13 and all of Davis Street in the following Subdivision located within Batavia Township and in concert with Resolution Number 156-11 adopted by the Board of County Commissioners On 09/28/11 relative to the Vacation of a Portion of Davis Street situated therein:

Subdivision	Record Plat Number	Reason for Replat
Mawood Subdivision Replat of Lot Numbers 4,5,12, and 13 Batavia Township	629-2723	To Create New Lot Number 17

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: COUNTY AUDITOR...ANNUAL AGREEMENT FOR OPERATING SYSTEM & DATABASE ADMINISTRATION SUPPORT WITH TYLER TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...11-0929-

002...EXECUTED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Agreement for Operating System & Database Administration Support by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the provision of operating system and database administration support for the Specified Hardware System(s) and Database Products identified, at a cost not to exceed \$25,930.80, effective for the period 08/20/11 through 08/19/12, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: COUNTY AUDITOR...ANNUAL SUPPORT AGREEMENT AND
LICENSE AGREEMENT FOR MUNIS SOFTWARE WITH TYLER
TECHNOLOGIES, INC., MUNIS DIVISION, FOR SAME...11-0929-
003...EXECUTED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to authorize Edwin H. Humphrey, President of the Board of County Commissioners, or in his absence, any other member of the Board of County Commissioners, to execute an Annual Support Agreement and License Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., MUNIS Division, 370 US Route One, Falmouth, Maine 04105, for the support and licensing of all applications listed thereon, at a cost not to exceed \$100,867.73, effective for the period 08/20/11 through 08/19/12, pursuant to and in compliance with the terms and conditions set forth therein *and contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: COUNTY AUDITOR...ARTICLES OF AGREEMENT WITH TYLER
TECHNOLOGIES, INC. FOR SOFTWARE SUPPORT RELATIVE TO
THE COUNTY IAS PROPERTY TAX SYSTEM...11-0930-
005...EXECUTED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of Linda L. Fraley, County Auditor, with the concurrence of David L. Spinney, County Administrator, to execute Articles of Agreement by and between the County of Clermont, Ohio, and Tyler Technologies, Inc., 3199 Klepinger Road, Dayton, Ohio 45406 for software support for the County's IAS Property Tax System at a cost not to exceed \$155,390.00 for the period 01/01/2011 through 12/31/2011 pursuant to and in compliance with the terms and conditions set forth therein.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...PETITION FOR ANNEXATION OF 36.3659 ACRES FROM WILLIAMSBURG TOWNSHIP TO THE VILLAGE OF WILLIAMSBURG, CLERMONT COUNTY, OHIO, PURSUANT TO SECTION 709.023 OF THE OHIO REVISED CODE...11-1012-002...ACCEPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation to accept into the record the Petition for Annexation of 36.3659 Acres identified as PIN 523509H085A, PIN 523509H087., PIN 523509H089A, PIN 523509H091A, PIN 523509H091C, PIN 523509H093A, PIN 523509H095., PIN 523509H132., PIN 523509H133A, PIN 523509H139., PIN 523509H140A, PIN 523509H085B, PIN 523509H089B, PIN 523509H091B and PIN 523509H093B, and a portion of Story Road from the unincorporated area of Williamsburg Township, Clermont County, Ohio, to the Village of Williamsburg, Clermont County, Ohio, filed in the Office of the Board of County Commissioners on Wednesday, October 12, 2011, at 11:13 A.M., by Susan M. Burgess, for and on behalf of T. David Burgess, Attorney at Law, 110 North Third Street, Williamsburg, Ohio 45176, the designated Agent for the Petitioners, Marylon E. Abrams, Trustee, Jessie H. Abrams, Trustee, and Ruby J. Owens, pursuant to Section 709.023 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...REQUEST TO ADVERTISE FOR PROPOSALS FOR TRANSIT AND FLEET MANAGEMENT FOR CLERMONT COUNTY, OHIO...11-1013-002...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the request to advertise for proposals for the Transit and Fleet Management for Clermont County, Ohio, and further to authorize the Clerk of the Board to place a Legal Notice in a newspaper of general circulation on 10/27/11, with said proposals to be received therefore until **2:00 P.M. Local Time on Thursday, 12/22/11**, in the Office of the Board of County Commissioners, 101 East Main Street, Batavia, Ohio 45103, where they will be publicly opened and read aloud shortly thereafter. This notice is also posted on the Clermont County's internet site at www.co.clermont.oh.us.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: BOARD OF COUNTY COMMISSIONERS...RENEWAL OF CONTRACT WITH CLERMONT SENIOR SERVICES, INC. FOR THE PROVISION OF SERVICES OR FACILITIES TO BE PROVIDED TO THE SENIOR CITIZENS OF CLERMONT COUNTY, OHIO, DURING CALENDAR YEAR 2012 IN CONJUNCTION WITH THE 1.3 MILL TAX LEVIED UPON REAL PROPERTY OF THE COUNTY OF CLERMONT, OHIO, RELATIVE THERETO...09-1022-001...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to exercise the second renewal option of the Contract by and between the County of Clermont, Ohio, and Clermont Senior Services, Inc., 2085 James E. Sauls Sr. Drive, Batavia, Ohio 45103, pursuant to Article 1 of the 2010 Contract dated 12/09/09, for continuation of the provision of services or facilities to the senior citizens of Clermont County as those persons are defined in the "Older Americans' Act of 1965" 42 U.S.C., Sections 3001, et. seq., during Calendar Year 2012, in conjunction with the 1.3 mill tax levied upon real property of the County of Clermont, Ohio, with all of the terms and conditions set forth in the original contract to remain in full force and effect, pursuant to the letter of intent to renew executed by Edwin H. Humphrey, President of the Board of County Commissioners, on 10/19/11 and contingent upon the adoption of the Annual Appropriations for Fiscal Year 2012 and the issuance of a purchase order therefore.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...FINANCIAL/BUDGETARY
 ACTIONS FOR FISCAL YEAR 2011...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to approve financial/budgetary actions pursuant to Ohio Revised Code Section 5705.40 as they relate to changes in the Annual Appropriation Resolution for Fiscal Year 2011 (Resolution Number 209-10) and/or interfund transactions as outlined in the following table(s) and to authorize Linda Fraley, County Auditor, to properly record same:

SUPPLEMENTAL APPROPRIATIONS FOR FISCAL YEAR 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION -DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION	PROJECT CODE (optional)
\$ 2,000 .00	Special Emergency Planning Fund 2543	04-01- 114000	511200	Regular Salary	
\$ 900 .00	Special Emergency Planning Fund 2543	04-01- 114000	520000	Fringe Benefits	
\$ 800 .00	Lexington Run RID Fund 2701	00-00- 002701	530000	Purchased Services	
\$ 1,700.00	Enclave @ O'Bannon RID Fund 2702	00-00- 002702	530000	Purchased Services	
\$ 14,400.00	Vista Meadows RID Fund 2704	00-00- 002704	530000	Purchased Services	
\$ 1,700.00	Telford Farms RID Fund 2705	00-00- 002705	530000	Purchased Services	
\$ 210,000 .00	General Fund 1000 Veterans Public Assistance	06-21- 492186	530000	Purchased Services	
\$ 4,200 .00	General Fund 1000 Auditor General Office	01-02- 011000	610000	Maintenance & Repair	
\$ 1,500 .00	General Fund 1000 Information Systems Division	01-01- 102000	512100	Overtime	

BUDGET TRANSFER OF FUNDS:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FROM FUNCTION-DIVISION-ORG-OBJECT OBJECT DESCRIPTION	TO FUNCTION-DIVISION-ORG-OBJECT (optional ORG DESC.) OBJECT DESCRIPTION
\$ 131.00	General Fund 1000 Communications Center	04-01-111000-511700 Bargaining Unit Salary	04-01-111000-513200 Retirement Payout
\$ 3,000.00	General Fund 1000 Information Systems Division	01-01-102000-520000 Fringe Benefits	01-01-102000-511200 Regular Salary
\$ 1,608.60	Domestic Relations Special Projects Fund 2182	02-13-253000-530000 Purchased Services	02-13-253000-511200 Regular Salary
\$ 413.49	Domestic Relations Special Projects Fund 2182	02-13-253000-530000 Purchased Services	02-13-253000-520000 Fringe Benefits

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

**IN RE: BOARD OF COUNTY COMMISSIONERS...RATIFICATION OF
APPROPRIATIONS FOR FISCAL YEAR 2011 FOR JUVENILE
PROBATION SPECIAL PROJECT FUND...RATIFIED**

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation of the Office of Management and Budget, with the concurrence of David L. Spinney, County Administrator, to ratify the 2011 Annual Appropriations previously authorized by the Juvenile Division of the Common Pleas Court for the Special Project Fund established under authority of Ohio Revised Code Section 2303.201 (E) and currently reflected in the general ledger of the County Auditor, effective upon issuance of an Amended Certificate of Estimated Resources by the Budget Commission, due to revisions included in Amended Substitute House Bill 153 which require these funds to be appropriated by the Board of County Commissioners effective September 29, 2011:

AMOUNT	FUND NAME & CODE ORGANIZATION DESCRIPTION	FUNCTION – DIVISION- ORG CODE	OBJECT CODE	OBJECT DESCRIPTION
\$ 1,250.00	Juvenile Probation Special Project Fund 2326	02-14-277000	530000	Purchased Services
\$ 1,250.00	Juvenile Probation Special Project Fund 2326	02-14-277000	570000	Materials & Supplies

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF
EXPENSES RELATIVE TO SAME...APPROVED**

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation of David L. Spinney, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2011 and any and all amendments subsequent thereto:

CLERMONT COUNTY COURT OF COMMON PLEAS

Harold Paddock: One (1) day – Cincinnati, Ohio – The Supreme Court of Ohio Judicial College Seminar entitled “Slavery, Lincoln and the Art of Judging” – Total expenses for mileage (\$27.20), registration (\$50.00) and other (\$20.00) estimated not to exceed \$97.20.

CLERMONT COUNTY COURT OF COMMON PLEAS/ADULT PROBATION DEPARTMENT

Julie Frey: Two (2) days – Columbus, Ohio – Ohio Chief Probation Officers Association Performance Management & H.B. 86 Summary: The 2011 Changes to Criminal & Juvenile Law – Total expenses for lodging (\$96.00), meals (\$92.00) and mileage (\$135.42) estimated not to exceed \$323.42.

PROSECUTING ATTORNEY

Christopher Feldhaus: One (1) day – Fairfield, Ohio – Ohio State Bar Association Training entitled “ACTL Ethics, Professionalism and Substance Abuse” – Total expenses for registration (\$231.00) and mileage (\$33.86) estimated not to exceed \$264.86.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: PERSONNEL ACTION FORMS...APPROVED

* THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 160-11/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 160-11** resolving to approve payment to vendors included on the BCC Approval Invoice Report For Checks Dated **October 19, 2011** presented by the County Auditor **10/17/2011** as reflected on the Vendor Excerpt Report prepared by OMB, **in the amount of \$10.00** and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Abstained.

IN RE: DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT...ACCEPTANCE OF THE CONTRACT WITH RICK RACK INVESTMENTS, LLC FOR PROJECT NUMBER 2009-03.3 RELATIVE TO THE BOYS AND GIRLS CLUB OF CLERMONT COUNTY “THE CLUB” PROJECT IN CONCERT WITH THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FOR FISCAL YEAR 2009 AS COMPLETE AND APPROVAL OF THE RELEASE OF RETAINAGE THEREFORE...11-0110-006...RATIFIED

Moved by Mr. Proud, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Andrew T. Kuchta, Director, Department of Community and Economic Development, with the concurrence of David L. Spinney, County Administrator, to accept the Contract by and between the County of Clermont, Ohio, and Rick Rack Investments, LLC, 709 Mt. Moriah Drive, Cincinnati, Ohio 45245, previously ratified by the Board on 03/30/11, for Project Number 2009-03.3 relative to the Boys and Girls Club of Clermont County "The Club" Project, in concert with the Community Development Block Grant Program for Fiscal Year 2009 as Complete as of 06/30/11 and to approve the release of retainage in the principal amount of \$4,604.88 plus all accrued interest earned thereon relative thereto.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Humphrey, Aye; Mr. Wilson, Abstained.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Wilson, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of **10/19/11**.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Wilson, Yes; Mr. Proud, Yea; Mr. Humphrey, Aye.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Proud, seconded by Mr. Wilson, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:40 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Proud, Yea; Mr. Wilson, Yes; Mr. Humphrey, Aye.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

**EDWIN H. HUMPHREY, PRESIDENT
ROBERT L. PROUD, VICE PRESIDENT
ARCHIE WILSON, MEMBER**

JUDITH KOCICA, CLERK OF THE BOARD

DATE APPROVED – 10/19/11